

ICOC Application Subcommittee Meeting

Minutes

February 18th, 2016

11:00am to 12:00pm

Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

Other Locations:

- 201 Redwood Shores. Redwood City, CA.
- 2619 Montclair Street San Diego, CA 92104
- 2007 Redwood Rd., Napa, CA.
- 170 Harbor Way, South San Francisco, 94080
- 9301 Wilshire Blvd. Suite 507 Beverly Hills CA 90210
- 4005 N. Fresno Street Fresno, CA 93726
- 10996 Torreyana Road, Suite 200 San Diego, CA 92121
- 8170 Laguna Blvd, Elk Grove 95758
- 15775 Gum Tree Lane Los Gatos 95032
- 3440 Viking Drive, Sacramento, CA 95827
- 136 Roanoke, San Francisco, CA 94131
- Room 1105, Gillespie Neuroscience Research Facility 837 Health Science Road Irvine, CA 92697-4292
- 765 Market Street, San Francisco, CA 94103
- 8700 Beverly Blvd, Los Angeles, CA 90048
- 9500 Gilman Drive, La Jolla, CA 92093

Member	Attendance
Anne-Marie Duliege	P
David Higgins	P
Steve Juelsgaard	P
Sherry Lansing	
Kathy LaPorte	P
Lauren Miller	P
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	
Al Rowlett	P
Jeff Sheehy	P
Os Steward	P
Jonathan Thomas	P
Art Torres	
Diana Winokur	P
	13 P
	0 NP

Agenda Item #3

Consideration of applications submitted in response to CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects.

Motion #1

- Motion made by Anne-Marie Duliege to approve funding for CLIN1-08432
- Motions Seconded by David Higgins

Vote

- The Application Subcommittee by individual voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTION; 1 CONFLICTS

Closed Session

Discussion of confidential intellectual property or work product, prepublication data, financial information, confidential scientific research or data, and other proprietary information relating to application CLIN 1: Partnering Opportunity for Late Stage Preclinical Projects (Health & Safety Code 125290.30(f) (3) (B) and (C)).

- No Closed Session taken at this meeting

Public Comment

- No Public Comment made